



Grand Traverse Band of Ottawa and Chippewa Indians  
Election Board Meeting Minutes from March 15, 2018 Emergency Session  
Prepared but not approved, in accordance with EB Bylaws Article IV, Section 11(c)  
Issued March 27, 2018

Roll Call-

Present, Tony Sineway, Bill Fowler, Diane Sullivan, Shawn Koon-Nolff  
Absent, Camp Bailey

Additions/Deletions to agenda-

Add under new business handicap accessibility for the Election

- 1) Motion by DS, 2nd by Bill Fowler to approve agenda, Motion carries, 3 yes, 1 absent
- 2) Motion by DS, 2nd Bill Fowler to set date for recall election for April 3, 2018, Motion carries 3 yes, 1 absent
- 3) Motion by DS, 2nd by Bill Fowler to give Kurt Knowles at GBS the following ballot language so he can commence printing the ballots:

Reason for demanding recall as stated in recall petitions:

The Chairman allowed the misuse of tribal funds when a tribal government credit card was used to purchase an airline ticket for his wife for personal travel, a violation of 9 GTBC § 107(e)(6)(A).

Tribal Chairman Thurlow "Sam" McClellan's justification for conduct in office:  
My name is Sam McClellan; I did not violate the Tribal Criminal Law as stated in the recall petition. The Tribe's Tribal Manager, HR, and Legal Departments concluded that this was a personnel matter. No police report was made, no one requested a criminal warrant, and I was not charged with a crime. My assistant

made the personal expense on her credit card; the expense was paid back within 4 days, in keeping with allowable past practices of the Tribe. The statement in the recall petition is false.

Ballot Question:

Shall Thurlow "Sam" McClellan be recalled from the office of Tribal Chairman?

I hereby declare I have prepared the above Election Board Meeting Minutes in accordance with Article IV, Section 11. Record of Meetings.

Diane Sullivan

Election Board Secretary